



MEDIA RELEASE

Voting Record

August 6, 2015 Public Meeting

Frederick, MD – August 7, 2015: The voting record for the August 6, 2015 Public Meeting of the Mayor and Board of Aldermen

APPROVAL OF MINUTES

- June 18, 2015

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

- July 7, 2015 Closed Session

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

- July 15, 2015 Closed Session

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			

KUZEMCHAK	X		X			
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CONSENT AGENDA

A. COMMITTEE RECOMMENDATIONS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

1. Approval of a Request from Downtown Frederick Partnership to Serve Beer and Wine at their "Alive @ 5" Event at the Carroll Creek Park Amphitheater on September 17, 2015 as Recommended by the Parks and Recreation Commission at their July 14, 2015 Meeting

B. AGREEMENTS WITH BUILDERS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

1. Approval to release United Bank LOC in the amount of \$23,299.81 posted by J. Randall and Jennifer A. Thompson to guarantee improvements to 123 Kline Boulevard, further described in PWA dated 10/08/12

C. GRANTS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			

KUZEMCHAK	X		X			
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1. Approval of a Grant Agreement with the Maryland State Arts Council in the amount of \$100,796.00 to Support General Operating Expenses at the Weinberg Center for the Arts
2. Approval of a Capital Projects Grant Agreement with the State of Maryland in the Amount of \$60,000.00 to be Applied to the HVAC Replacement at the Weinberg Center for the Arts
3. Approval of a Capital Projects Grant Agreement with the State of Maryland in the Amount of \$40,000.00 to be Applied to the HVAC Replacement at the Weinberg Center for the Arts
4. Maryland Safe Streets Initiative
 - a. Acceptance of a Safe Streets Grant from the Governor's Office of Crime Control and Prevention in the Amount of \$182,366
 - b. Approval of an Interlocal Agreement with the Frederick County, Maryland
 - c. Approval of an Interlocal Agreement with the City of Brunswick
 - d. Approval of an Interlocal Agreement with the Town of Thurmont

D. SPECIAL ORDINANCES

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

1. Approval of a Special Ordinance to Amend the FY 16 Budget to Include Revenue and Associated Expenditures for the Capital Improvements Program Budget, Weinberg HVAC Project #480158
2. Approval of a Special Ordinance to Amend the FY 16 Budget to Include Revenue and Associated Expenditures for a Governor's Office of Crime Control and Prevention Safe Streets Grant
3. Approval of a Special Ordinance to Amend the FY 16 Budget to Include Revenue and Associated Expenditures for a Donation for the Color on the Creek Program

E. AGREEMENT

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

1. Approval of a Memorandum of Understanding with Frederick County, Maryland For the Provision of Emergency Shelter Services by Frederick Community Action Agency

XI. PUBLIC HEARING

1. **PULLED** Approval of Agreement and Issuance of a Purchase Order in the Not to Exceed Amount of \$246,784.00 to G. E. Fielder & Associates, Chartered for the Westside Regional Park Feasibility Study (RFP 15-M) **PULLED**
2. Approval of a Lease and Operating Agreement with Advanced Helicopter Concepts, Inc.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

3. Approval of an Ordinance to Amend the Authorized Position Schedule for Fiscal Year 2016

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

For additional information contact Phyllis Hane at phane@cityoffrederick.com or 301.600.2575

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